

**GOVERNORS POINT PROPERTY OWNERS
IMPROVEMENT ASSOCIATION, INC.
BOARD MEETING MINUTES November 5, 2024**

Call to order @ 6:30 pm by Linda Earls

Members Present:

Linda Earls, Doug Fields, Russell Sims & Mark Holloway – Tracy McMahan absent

Property Owners Present:

Misty & Jeff Kay, Charlie McClellan, Johnny Walker, Susan & Rich Booth, Ruth Crump & Kris Eastham

Minutes from previous meeting:

The October meeting minutes were approved and accepted by all members present.

Treasurer's Report:

Doug's reported that September's income was \$11,176, which included maintenance fees and mowing fees collected and \$10,226 for an insurance re-imbusement check for damages from Hurricane Beryl. Expenses were \$4,641, which were monthly operating expenses and extra pool chemicals, as well as the new pool pump & filter and renewing the bank CDs. The current bank balance is now \$73,948, which still includes \$20,000 set aside for road repairs.

Board Member Announcements/ Recognitions:

Linda recognized and thank Mark Holloway again for installing the new pool filter fence and for cleaning the fence line by the pool house. Mark thanked Charlie McClellan for keeping an eye on our neighborhood.

Old Business:

- Burn Pile Communication to Property Owners – Gwen created the burn pile rules and acknowledgement form for the Board's review and they stated that an extra bullet needs to be added to state that contractors & tree services are not to take items to the pile. She'll revise it and it will be included in the December mailout.
- Update from October City Council Meeting – Linda reminded everyone that the meetings are held on the second Monday each month. She stated that they are working with TDEM for creek issues here and are documenting issues in the area for grant monies, one will be for Governor's Point, and they'll be doing a study, which will take years to do, but at lease it's getting addressed. She also said that they are ready to start sealing Governor Wood Drive. The Board agreed to let them get started, our cost will be \$5,000 and will be paid from the reserved road funds.
- Mowing Update – Mark has documented many areas throughout the neighborhood that need attention, such as high grass and trees & saplings in the ditches, causing hazards. He is sending a letter to each property owners that detail the problems, with pictures, for them to get them addresses as soon as possible.

New Business:

- Street Maintenance of Governor Wood – Addressed above in the City Council Meeting notes.
- Approval of Draft Cover Letter for December mailout – Linda previously sent out the draft and the Board approved it. Mark also inquired on the cost of the mailout and Gwen will provide the info. at the next meeting.
- Freeze Protection Procedure – Doug drafted the many processes involved in shutting down and locking areas in the event of a freeze. Russell agreed to take care of those when the time comes.

Approval of Architectural Forms:

Three approved requests were reviewed for a patio, shop and decking.

Open Forum with Property Owners:

There was heavy discussion regarding a downed tree on a property that the owner has failed to take care of due to a property line dispute. They have communicated with them but have had no action. Russell will contact them again for a plan and get permission to find the property lines to resolve the conflict.

Linda again encouraged property owners to attend a City Council meeting to voice any concerns directly about creek flooding and that there are other entities involved in disaster assistance.

Charlie McClellan expressed his condolences for the recent loss of Tom Jones.

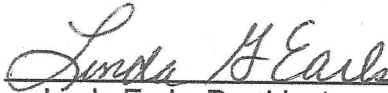
Regarding the burn pile, with the burn ban lifted, it will be burned soon. Gwen also suggested that when it gets colder to save a big pile for a neighborhood bonfire gathering.

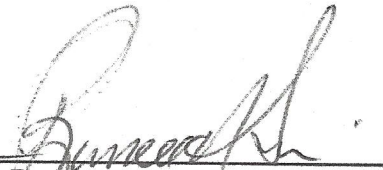
Executive Board Session:

The Board released attendees so that they could discuss deed restriction violations and internal business.

Next monthly board meeting: **December 3rd at 6:30pm**

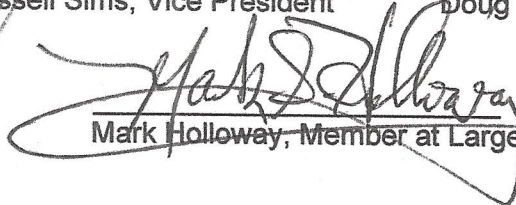
Motion to adjourn at 8:00pm by Linda, and all members were in favor.


Linda Earls, President


Russell Sims, Vice President


Doug Fields, Treasurer


Tracy McMahan, Secretary


Mark Holloway, Member at Large